

**MILDURA – COOMEALLA CYCLING CLUB
EXECUTIVE MEETING MINUTES**

Date: 10 March 2008
Time: 7.30 pm
Participants: R. Hale (RH), P. Mulhearn (PM), J. Mitchell (JM),
D. Digby (DD), I. Brade (IB), B. Nicholson (BN), T. Athorn (TA)
Apologies: G. Scott (GS), D. Priest (DP), P. Mills (PMi)
Distribution: Committee, Website, CMSC

ITEM	ITEM DESCRIPTION	ACTION BY
1.0	MINUTES OF PREVIOUS MEETING	
	<ul style="list-style-type: none"> The minutes of the previous meeting were accepted. 	
2.0	OUTSTANDING ACTION ITEMS FROM PREVIOUS MEETINGS	
	<ul style="list-style-type: none"> Penthrane refresher course (NB a current Level 2 first aid certificate is a pre-requisite) to be organised for five interested members – to be held at 8.00 pm on 20 March 2008 at 12 Kurrajong Parade. The order for the first run of the new Club jerseys, featuring the Pizza Café' logo on the back, was submitted to Cannibal along with a 50% deposit. Balance of payment to be made and order is due to arrive 27 March 2008. RH to arrange payment. Race duty roster for the second half of the Summer season – web site link fixed. RCC inter-club event at Barmera on Sunday 27 April starting at 10.00 am CST – CMSC mini-bus to be booked for this date – complete. Race to the Sun 2008 edition scheduled for September 20/21 – reminder. RH to advise Michael Shippies that the Club does not wish to pursue the idea of holding cycling races on the trotting track – complete. SSSSA Cycling championships held on 4 March 2008. Attended by DP, TA, JM, RH and BN. Congratulations to the six Club juniors who attended, winning eight of the twelve medals on offer. Thanks to the Committee members for helping out. 	<ul style="list-style-type: none"> TA PM PM RH RH
3.0	CORRESPONDENCE	
	<ul style="list-style-type: none"> From Jamesprint – invoice for the 950 calendars. Scanned and emailed to GS. From Peter Winton – exclusion of time trials from Summer jersey competitions and developing rules for handicapper. Ensuing discussion resolved the following: <ul style="list-style-type: none"> ⇒ Time trials not to be run as a separate series; ⇒ Agreed to develop a draft set of handicapping and grading guidelines. RH to prepare draft and circulate to Committee for review; and ⇒ RH to prepare a response to PW covering points discussed and agreed. Stuart & Harrison – received fundraising calendar payment (\$300). SMGT – received fundraising calendar payment (\$300). Australia Post – post office box renewal due 31 March 2008. Mildura Masters Games – received information on 2008 games. Mildura Rowing Club – received official response to Club room proposal. Proposal rejected. 	<ul style="list-style-type: none"> GS RH RH
4.0	FINANCIAL REPORT	
	<ul style="list-style-type: none"> Presentation of February 2008 accounts. Current balances: <ul style="list-style-type: none"> ⇒ General Account \$10,567.92 including un-presented cheques. ⇒ Fixed Term Account \$24,517.51 including interest received. February 2008 profit \$448.85 for the month. YTD (from September 2007) profit is \$2,990.23 (end of February 2008). Reconciliation of the timing chip holding provision on the balance sheet – outstanding. 	<ul style="list-style-type: none"> GS

ITEM	ITEM DESCRIPTION	ACTION BY
5.0	ANNUAL PLAN	
	<ul style="list-style-type: none"> • Outstanding action items from the 2008 Annual Plan: <ul style="list-style-type: none"> • Competition & Coaching: <ul style="list-style-type: none"> ⇒ Wentworth Shire Council permit application for NSW races. WSC has requested that we prepare an application based on those used by Wagga Wagga CC. TA has contacted WWCC and is waiting to receive relevant information. • Equipment & Facilities: <ul style="list-style-type: none"> ⇒ Club room – contact from Bill Young of Riverside Golf Club. Progressing slowly and it looks like MCCC members would need to take out some form of RGC membership. G. Simpson approached re establishing a base at the AustLink driver training facility adjacent to Mildura Airport. Gary recommended holding off any approach until July/August 2008. ⇒ Replacement of Club trailer – quote from Engineering Kreationz (\$6,270 for a braked, single axle 5' x 7' custom trailer, painted white). No quote received from Mildura Custom Trailers. Quote still to be sought from Red Cliffs Ag Machinery. ⇒ Future use of existing trailer once it has been replaced. Possibilities include sale or conversion to bike carrying trailer. To be decided once it has been replaced. 	<ul style="list-style-type: none"> • TA • RH • BN
6.0	SPONSORSHIP & FUNDRAISING	
	<ul style="list-style-type: none"> • Fundraising calendar – all calendars have been distributed to the advertisers. Outstanding payments are due from: <ul style="list-style-type: none"> ⇒ Bicycle Superstore; ⇒ B & M Liddle, Sportspower & BodyBusiness; and ⇒ Taylors Rural Contractors. 	<ul style="list-style-type: none"> • TA • PM • RH
7.0	RACE PROGRAM	
	<ul style="list-style-type: none"> • The current number of spare ChipX transponders is 9. • Lunarfest Criterium scheduled for Saturday 15 March at 5.00 pm. Club's criterium championship – to be run as a graded event. Riders wishing to contest the Lunarfest trophy must ride in the A grade race. Juniors to be run as a separate race (20 minutes), followed by seniors (40 minutes). Note that the Club's hot weather policy may need to be enforced based on latest forecast. • Emergency Services criterium scheduled for Sunday 16 March at 10.00 am. Juniors to be run as a separate race (20 minutes), followed by seniors (40 minutes, graded event). • Summer series presentation scheduled for Sunday 6 April at 1.00 pm (lunch at Pizza Café). Cost will be \$10 per head (pizza and salad lunch). • Winter 2008 race program ready to be issued – waiting on confirmation of Berri date. Program to be issued by Monday 24 March regardless. • Winter race duty roster to be developed by Monday 31 March. • Opening winter event is a scratch race at Riverside on Saturday 5 April. Food to be provided at Riverside Golf Club after the race – booking to be made (PM). RH to organise food. 	<ul style="list-style-type: none"> • TA • RH • PM • PM • RH • RH • PM/RH
8.0	GENERAL BUSINESS	
	<ul style="list-style-type: none"> • Current Club membership stands at 94, including 53 Cycling Australia licence holders. • Suggestion to include signage positions on course maps to assist members in setting up. Agreed that this would be useful. Draft layouts to be prepared. • To date 34 drink bottles have been sold. • Agreed to re-fit a permanent bar to the bike stand at Riverside. Bar to be secured in order to reduce the likelihood of theft. • HV McKay Charitable Trust – JM circulated a document describing the trust and suggested it might be worth making an application. JM to send on email. 	<ul style="list-style-type: none"> • RH • DD • TA • JM
9.0	NEXT MEETING	
	The next General Meeting is scheduled for 14 April 2008 at 7.30 pm.	